



ICI PAKISTAN LTD.

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

July 27, 2018
Ref # Com.Sec/PSX/2018

SUBJECT : MEETING IN PROGRESS

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of ICI Pakistan Limited is still in progress. The results of the meeting will therefore be communicated to the stock exchange on Monday, morning (between 9:15 am to 9:30 am) i.e., July 30, 2018.

Please acknowledge receipt.

Sincerely,

Nausheen Ahmad
Company Secretary

cc: **The Director (Enforcement)**
Securities & Exchange Commission of Pakistan
NIC Building Jinnah Avenue
Islamabad